

**NOTICE OF MEETING
OF THE
NEBRASKA BOARD OF PHARMACY**

Staybridge Suites
2701 Fletcher Ave
Staybridge Room
Lincoln, NE 68504

Monday
November 8, 2010
9:00 a.m.

Please note that the Board of Pharmacy will go into closed session immediately following roll call and the approval of the agenda. It is estimated that the Board will begin open session and with agenda item 8 at approximately 11:30 a.m. Guests wishing to attend the open session portion of the Board of Pharmacy meeting should wait in the lobby of the Staybridge Suites. A staff member will come to the lobby when the Board comes out of closed session and invite guests to join the Board in open session. Signs will be posted at both entrances to the conference room indicating if the Board is in open or closed session.

For information, contact Vonda Apking, Health Licensing Coordinator, at 402/471-2118

<u>Agenda Item</u>	<u>Discussion Leader</u>
1. Roll Call & Announcement: There is a current copy of the Open Meetings Act available in the meeting room.	Zarek
2. Review of Agenda	
A. Additions, Modification, Reordering and Adoption of Agenda	Board
B. Adoption of CONSENT Agenda	Board
(8A) Pharmacist Application(s) with Convictions/Disciplinary Action/Other (1)	
(8B) Pharmacist Intern Application(s) with Convictions/Disciplinary Action/Other (6)	
(8C) Pharmacy Technician Application(s) with Convictions/Disciplinary Action/Other (5)	
(9) Pharmaceutical Care Agreements (13)	
3. Investigational Reports – CLOSED SESSION	Board
4. Disciplinary Reports – CLOSED SESSION	
A. Proposed Orders/Agreed Settlements	Board
B. Compliance Monitoring Report	Schuldt
5. Application Review – CLOSED SESSION	Board
6. Controlled Substances Audit Reports (6) – CLOSED SESSION	Inspectors
7. Approval of Minutes – September 13, 2010 - OPEN SESSION	Board
8. Application Review	Board
A. Pharmacist Application(s) with Convictions/Disciplinary Action/Other (1) – CONSENT	
B. Pharmacist Intern Application(s) with Convictions/Disciplinary Action/Other (5) - CONSENT	
C. Pharmacy Technician Application(s) with Convictions/Disciplinary Action/Other (5) – CONSENT	
9. Pharmaceutical Care Agreements (13) – CONSENT	Board
10. Proposed Pharmacy Technician Training Study and Request to Waive the Pharmacy Technician Ratio (Allison, Dering Anderson, PharmD, RP at 11:45 a.m.)	Board
11. Question Regarding Reinstatement Requirements	Board
12. National Association of Boards of Pharmacy (NABP) Issues	Board
A. 2010-2011 Committee and Task Force Appointments	
B. NABP State Boards of Pharmacy Member Manual	
13. Nebraska Pharmacists Association (NPA) Recommendations	Board
A. Move All Pharmacy Award Presentations to the NPA Board of Directors Annual Inauguration & Celebration	
B. Recommendation to Mention the 25 & 50 Year Licensee Award Recipients in the Nebraska Mortar & Pestle and Create a Lifetime Achievement Award	
14. Committee Reports	
A. MPJE Committee	Board
B. Formulary Advisory Committee	Board

****The Board will be working through lunch.****

(OVER)

15.	Action Items	Board
16.	Financial Report	Board
17.	Schedule Board Meeting Dates for 2011	Board
18.	Adjournment	Board

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services Division of Public Health, Licensure Unit, third floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

NOTICE: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Department of Health and Human Services Division of Public Health as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Becky Wisell with the Licensure Unit at 402/471-2118 (voice), or for persons with hearing impairments, please call the Director at 402/471-9570 (TDD) or Nebraska Relay System at 800/833-7352 (TDD) prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.